



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

EPA Region 5 Records Ctr.



341682

SEP 15 2009

REPLY TO THE ATTENTION OF:

Cleveland Trencher Site

PROMPT REPLY NECESSARY
CERTIFIED MAIL: RETURN RECEIPT REQUESTED

Joseph J. Piscazzi, Trustee
Joseph J. Piscazzi Trust
2860 Marcia Boulevard
Cuyahoga Falls, OH 44223

Re: Request for Information Pursuant to Section 104 of CERCLA for Cleveland
Trencher Site in Cleveland, Ohio

Dear Mr. Piscazzi:

This letter seeks your cooperation in providing information and documents relating to the contamination of the Cleveland Trencher Superfund Site in Cleveland, Ohio ("Site").

A Superfund site is a site contaminated with high levels of hazardous substances that may present a threat to human health or the environment.

We encourage you to give this matter your immediate attention and request that you provide a complete and truthful response to this Information Request and attached questions (Attachment B) within twenty-one (21) days of your receipt of this letter.

The United States Environmental Protection Agency ("U.S. EPA") is investigating the release or threat of release of hazardous substances, pollutants, or contaminants at the Site. U.S. EPA is seeking to obtain information concerning the generation, storage, treatment, transportation, and methods used to dispose of such substances that have been, or threaten to be, released from the Site. U.S. EPA will study the effects of these substances on the environment and public health. In addition, U.S. EPA will identify activities, materials, and parties that contributed to contamination at the Site. U.S. EPA believes that you might have information which may assist the Agency in its investigation of the Site.

Description of Legal Authority

The federal "Superfund" law (the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. §9601, et seq., commonly referred to as "CERCLA" and "Superfund") gives U.S. EPA the authority to, among other things: (1)

assess contaminated sites, (2) determine the threats to human health and the environment posed by each site, and (3) clean up those sites in the order of the relative threats posed by each.

Information Request

Under Section 104(e)(2) of CERCLA, 42 U.S.C. §9604(e)(2), U.S. EPA has broad information gathering authority which allows U.S. EPA to require persons to furnish information or documents relating to:

- (A) The identification, nature, and quantity of materials which have been or are generated, treated, stored, or disposed of at a vessel or facility or transported to a vessel or facility.
- (B) The nature or extent of a release or threatened release of a hazardous substance or pollutant or contaminant at or from a vessel or facility.
- (C) Information relating to the ability of a person to pay for or to perform a cleanup.

While U.S. EPA seeks your cooperation in this investigation, compliance with the Information Request is required by law. Please note that false, fictitious, or fraudulent statements or representations may subject you to civil or criminal penalties under federal law.

Some of the information U.S. EPA is requesting may be considered by you to be confidential. Please be aware that you may not withhold the information upon that basis. If you wish U.S. EPA to treat the information confidentially, you must advise U.S. EPA of that fact by following the procedures outlined in Attachment A, including the requirement for supporting your claim for confidentiality.

If you have information about other parties who may have information which may assist the Agency in its investigation of the Site or may be responsible for the contamination at the Site, that information should be submitted within the time frame noted above.

This Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1995, 44 U.S.C. §3501 et seq.

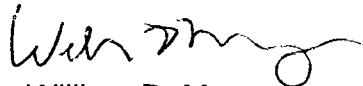
Instructions on how to respond to the questions in Attachment B to this document are described in Attachment A. Your response to this Information Request should be mailed to:

U.S. Environmental Protection Agency
Carol Ropski
Emergency Enforcement Services Section, SE-5J
77 West Jackson Boulevard
Chicago, Illinois 60604-3590

If you have additional questions about the history of the Site, the nature of the environmental conditions at the Site, or the status of cleanup activities, please contact Stephen Wolfe at (440) 250-1718. Legal questions should be addressed to Kevin Chow at (312) 353-6181. However, if you have specific questions about the Information Request, please contact Carol Ropski at (312) 353-7647.

We appreciate and look forward to your prompt response to this Information Request.

Sincerely,

A handwritten signature in black ink, appearing to read "William D. Messenger".

William D. Messenger, Chief
Emergency Enforcement Services Section

Enclosures

Attachment A
Information Request
to Joseph J. Piscazzi Revocable Trust

Instructions

1. Answer Every Question Completely. A separate response must be made to each of the questions set forth in this Information Request. For each question contained in this letter, if information responsive to this Information Request is not in your possession, custody, or control, please identify the person(s) from whom such information may be obtained.
2. Number Each Answer. Precede each answer with the corresponding number of the question and the subpart to which it responds.
3. Provide the Best Information Available. Provide responses to the best of Respondent's ability, even if the information sought was never put down in writing or if the written documents are no longer available. You should seek out responsive information from current and former employees/agents. Submission of cursory responses when other responsive information is available to the Respondent will be considered non-compliance with this Information Request.
4. Identify Sources of Answer. For each question, identify (see Definitions) all the persons and documents that you relied on in producing your answer.
5. Continuing Obligation to Provide/Correct Information. If additional information or documents responsive to this Request become known or available to you after you respond to this Request, U.S. EPA hereby requests pursuant to Section 104(e) of CERCLA that you supplement your response to U.S. EPA.
6. Confidential Information. The information requested herein must be provided even though you may contend that it includes confidential information or trade secrets. You may assert a confidentiality claim covering part or all of the information requested, pursuant to Sections 104(e)(7)(E) and (F) of CERCLA, 42 U.S.C. §§9604(e)(7)(E) and (F), and Section 3007(b) of the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. §6927(b), and 40 C.F.R. §2.203(b).

If you make a claim of confidentiality for any of the information you submit to U.S. EPA, you must prove that claim. For each document or response you claim confidential, you must separately address the following points:

1. the portions of the information alleged to be entitled to confidential treatment;

2. the period of time for which confidential treatment is desired (e.g., until a certain date, until the occurrence of a specific event, or permanently);
3. measures taken by you to guard against the undesired disclosure of the information to others;
4. the extent to which the information has been disclosed to others; and the precautions taken in connection therewith;
5. pertinent confidentiality determinations, if any, by U.S. EPA or other federal agencies, and a copy of any such determinations or reference to them, if available; and
6. whether you assert that disclosure of the information would likely result in substantial harmful effects on your business' competitive position, and if so, what those harmful effects would be, why they should be viewed as substantial, and an explanation of the causal relationship between disclosure and such harmful effects.

To make a confidentiality claim, please stamp or type "confidential" on all confidential responses and any related confidential documents. Confidential portions of otherwise nonconfidential documents should be clearly identified. You should indicate a date, if any, after which the information need no longer be treated as confidential. Please submit your response so that all non-confidential information, including any redacted versions of documents, is in one envelope and all materials for which you desire confidential treatment are in another envelope.

All confidentiality claims are subject to U.S. EPA verification. It is important that you satisfactorily show that you have taken reasonable measures to protect the confidentiality of the information and that you intend to continue to do so, and that it is not and has not been obtainable by legitimate means without your consent. Information covered by such claim will be disclosed by U.S. EPA only to the extent permitted by Section 104(e) of CERCLA. If no such claim accompanies the information when it is received by U.S. EPA, then it may be made available to the public by U.S. EPA without further notice to you.

7. Disclosure to U.S. EPA Contractor. Information which you submit in response to this Information Request may be disclosed by U.S. EPA to authorized representatives of the United States, pursuant to 40 C.F.R. ' 2.310(h), even if you assert that all or part of it is confidential business information. Please be advised that U.S. EPA may disclose all responses to this Information Request to one or more of its private contractors for the purpose of organizing and/or analyzing the information contained in the responses to this Information Request. If you are submitting information which you assert is entitled to treatment as confidential business information, you may comment

on this intended disclosure within fourteen (14) days of receiving this Information Request.

8. Personal Privacy Information. Personnel and medical files, and similar files, the disclosure of which to the general public may constitute an invasion of privacy, should be segregated from your responses, included on separate sheet(s), and marked as "Personal Privacy Information."

9. Objections to Questions. If you have objections to some or all the questions within the Information Request letter, you are still required to respond to each of the questions.

Definitions

The following definitions shall apply to the following words as they appear in this Information Request.

1. The term "**arrangement**" means every separate contract or other agreement between two or more persons, whether written or oral.
2. The term "**documents**" includes any written, recorded, computer-generated, or visually or aurally reproduced material of any kind in any medium in your possession, custody, or control, or known by you to exist, including originals, all prior drafts, and all non-identical copies.
3. The term "**hazardous substance**" shall have the same definition as that contained in Section 101(14) of CERCLA, and includes any mixtures of such hazardous substances with any other substances, including mixtures of hazardous substances with petroleum products or other nonhazardous substances.
4. The term "**identify**" means, with respect to a natural person, to set forth: (a) the person's full name; (b) present or last known business and home addresses and telephone numbers; (c) present or last known employer (include full name and address) with title, position or business.
5. With respect to a corporation, partnership, or other business entity (including a sole proprietorship), the term "**identify**" means to provide its full name, address, and affiliation with the individual and/or company to whom/which this request is addressed.
6. The term "**material**" or "**materials**" shall mean any and all objects, goods, substances, or matter of any kind, including but not limited to wastes.

7. The term "**person**" shall include any individual, firm, unincorporated association, partnership, corporation, trust, or other entity.

8. The term "**pollutant or contaminant**" shall include, but not be limited to, any element, substance, compound, or mixture, including disease-causing agents, which after release into the environment will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction) or physical deformations; except that the term "pollutant or contaminant" shall not include petroleum.

9. The term "**real estate**" shall mean and include, but not be limited to the following: land, buildings, a house, dwelling place, condominium, cooperative apartment, office or commercial building, including those located outside the United States.

10. The term "**release**" shall mean any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discharging of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant.

11. The term "**Site**" shall mean the Cleveland Trencher Superfund Site located at 20100 St. Clair Avenue, Euclid, Ohio.

12. The term "**waste**" or "**wastes**" shall mean and include trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, and pollutants or contaminants, whether solid, liquid, or sludge, including but not limited to containers for temporary or permanent holding of such wastes.

13. The term "**you**" or "**Respondent**" shall mean the Joseph J. Piscazzi Revocable Trust.

Attachment B
Requests

1. Identify the person(s) responding to these questions on behalf of the Joseph J. Piscazzi Revocable Trust (the "Trust").
2. For every question contained herein, identify all persons consulted in the preparation of responses.
3. For every question contained herein, identify all documents consulted, examined, or referred to in the preparation of the response that contain information responsive to the question and provide true and accurate copies of all such documents.
4. Identify the acts or omissions of any persons, other than your employees, contractors, or agents, that may have caused the **release** or threat of release of **hazardous substances, pollutants, or contaminants**, and damages resulting therefrom.
5. Identify all persons having knowledge or information about the generation, transportation, treatment, disposal, or other handling of hazardous substances by you, your contractors, or by prior owners and/operators.
6. Did you ever use, purchase, store, treat, dispose, transport or otherwise handle any hazardous substances or **materials**? If the answer to the preceding question is anything but an unqualified "no", answer (a) through (f) below with respect to each of the following hazardous substances or materials at the Site: the drums and containers of hazardous wastes, hazardous substances, or other substances; the aboveground storage tanks and their contents; the underground storage tanks and their contents; the electrical transformers, their contents, and any associated oil staining; the fluorescent lamps (intact and crushed) and ballasts from lighting fixtures; the asbestos-containing materials in buildings and in debris piles or elsewhere; the paint waste residue associated with the former paint booth; oil or other substances in trench drains; and any other hazardous substances or materials not already mentioned:
 - a. The chemical composition, characteristics, physical state (e.g., solid, liquid) of each hazardous substance;
 - b. Who supplied you with such hazardous substances;
 - c. How such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you;

- d. When such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you;
 - e. Where such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you; and
 - f. The quantity of such hazardous substances used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you.
- 7. Describe the nature of your activities or business at the Site, with respect to purchasing, receiving, processing, storing, treating, disposing, or otherwise handling hazardous substances or materials at the Site.
- 8. State the dates during which you owned, operated, or leased the Site, and provide copies of all documents evidencing or relating to such ownership, operation, or lease **arrangement** (e.g., deeds, leases, etc.).
- 9. Provide information about the Site, including but not limited to the following:
 - a. Property boundaries, including a written legal description;
 - b. Location of underground utilities (telephone, electrical, sewer, water main, etc.);
 - c. Surface structures (e.g., buildings, tanks, etc.);
 - d. Ground water wells, including drilling logs;
 - e. Storm water drainage system, and sanitary sewer system, past and present, including septic tank(s), subsurface disposal field(s), and other underground structures; and where, when and how such systems are emptied;
 - f. Any and all additions, demolitions, or changes of any kind on, under, or about the Site, to its physical structures, or to the property itself (e.g., excavation work); and any planned additions, demolitions, or other changes to the Site; and
 - g. All maps and drawings of the Site in your possession.
- 10. Identify the prior owners of the Site. For each prior owner, further identify:
 - a. The dates of ownership;
 - b. All evidence showing that they controlled access to the Site; and

- c. All evidence that a hazardous substance, pollutant, or contaminant, was released or threatened to be released at the Site during the period that they owned the Site.
- 11. Identify the prior operators, including lessors, of the Site. For each such operator, further identify:
 - a. The dates of operation;
 - b. The nature of prior operations at the Site;
 - c. All evidence that they controlled access to the Site; and
 - d. All evidence that a hazardous substance, pollutant, or contaminant was released or threatened to be released at or from the Site and/or its solid waste units during the period that they were operating the Site.
- 12. Provide all reports, information, or data related to soil, water (ground and surface), or air quality and geology/hydrogeology at and about the Site. Provide copies of all documents containing such data and information, including both past and current aerial photographs as well as documents containing analysis or interpretation of such data. This includes but is not limited to copies of all asbestos reports for the Site, and a full copy of the "Phase I Environmental Site Assessment of Cleveland Trencher Company, 20100 St. Clair Avenue, Euclid, Ohio", dated October 26, 2000, prepared by Flynn Environmental, Inc.
- 13. Are you or your consultants planning to perform any investigations of the soil, water (ground or surface), geology, hydrology, or air quality on or about the Site? If so, identify:
 - a. What the nature and scope of these investigations will be;
 - b. The contractors or other persons that will undertake these investigations;
 - c. The purpose of the investigations;
 - d. The dates when such investigations will take place and be completed; and
 - e. Where on the Site such investigations will take place.
- 14. Identify all leaks, spills, or releases into the environment of any hazardous substances, pollutants, or contaminants that have occurred at or from the Site. This includes releases of or releases from: the drums and containers of hazardous wastes, hazardous substances, or other substances; the

aboveground storage tanks; the underground storage tanks; the electrical transformers; the fluorescent lamps (intact and crushed) and ballasts from lighting fixtures; the asbestos-containing materials in buildings and in debris piles or elsewhere; the paint waste residue associated with the former paint booth; oil or other substances in trench drains; and any other hazardous substances or materials not already mentioned. For each of the above, identify:

- a. When such releases occurred;
- b. How the releases occurred;
- c. The amount of each hazardous substances, pollutants, or contaminants so released;
- d. Where such releases occurred;
- e. Any and all activities undertaken in response to each such release or threatened release, including the notification of any agencies or governmental units about the release.
- f. Any and all investigations of the circumstances, nature, extent or location of each release or threatened release including, the results of any soil, water (ground and surface), or air testing undertaken; and
- g. All persons with information relating to these releases.

15. Was there ever a spill, leak, release or discharge of hazardous materials into any subsurface disposal system or floor drain inside or under on-Site buildings? If the answer to the preceding question is anything but an unqualified "no," identify:

- a. Where the disposal system or floor drains were located;
- b. When the disposal system or floor drains were installed;
- c. Whether the disposal system or floor drains were connected to pipes;
- d. Where such pipes were located and emptied;
- e. When such pipes were installed;
- f. How and when such pipes were replaced, or repaired; and
- g. Whether such pipes ever leaked or in any way released hazardous materials into the environment.

16. Did any leaks, spills, or releases of hazardous materials occur on the Site when such materials were being:

- a. Delivered by a vendor;
- b. Stored (e.g., in any tanks, drums, or barrels);
- c. Transported or transferred (e.g., to or from any tanks, drums, barrels, or recovery units); or
- d. Treated.

17. Has soil ever been excavated or removed from the Site? Unless the answer to the preceding question is anything besides an unequivocal "no," identify:

- a. Amount of soil excavated;
- b. Location of excavation;
- c. Manner and place of disposal and/or storage of excavated soil;
- d. Dates of soil excavation;
- e. Identity of persons who excavated or removed the soil;
- f. Reason for soil excavation;
- g. Whether the excavation or removed soil contained hazardous materials and why the soil contained such materials;
- h. All analyses or tests and results of analyses of the soil that was removed from the Site; and
- i. All persons, including contractors, with information about (a) through (h) of this request.

The Trust: For the Joseph J. Piscazzi Revocable Trust (the "Trust"):

18. State the form of trust (e.g., nominee trust, pourover trust, real estate trust, donative trust etc.) and the specified state legal authority under which the Trust was formed:

19. State the year the Trust was created:

- a. Briefly state the nature of the Trust's activities and purposes;

- b. List and identify all beneficiaries of the Trust;
- c. List and identify all trustees, administrators, or other fiduciaries of the Trust, and state the period during which each one served in that capacity;
- d. Provide copies of the Declaration of Trust and any other documents that memorialize or evidence the creation of the Trust;
- e. Provide copies of all amendments to the Trust;
- f. Provide copies of all deeds, transfer certificates of title, and other documents that memorialize or evidence transfers of any property interest, including but not limited to any interest in the Site, to or from the Trust;
- g. Provide a description of all real estate currently owned by the Trust (including all shared interests such as co-ownership, partnership, or other types of property interests), including: location and address; nature of interest; and date when the property was purchased;
- h. If during the past five years, any real estate in which the Trust had a property interest was appraised for insurance policies, bank loans, tax assessments, or any other purpose:
 - i. Describe the property appraised;
 - ii. State the purpose of the appraisal;
 - iii. Provide the appraised value;
- i. If during the past five years, any real estate in which the Trust has a property interest was rented or leased to any person:
 - i. Describe the property rented or leased;
 - ii. State the dates when such property was rented or leased;
 - iii. Identify all persons to whom such property was rented or leased; and
 - iv. State the amount of rent paid for each rental or lease.
- j. If the Trust, or anyone on behalf of the Trust, is in the process of selling any real estate under contract, provide:
 - i. A detailed description and address of the property;
 - ii. Name of the seller;
 - iii. Name of the buyer;
 - iv. Contract price;

k. If anyone is holding any real estate or personal property on behalf of the Trust, provide the following information:

- i. Nature of the agreement;
- ii. The name of the person holding such property;
- iii. A detailed description of such property; and
- iv. The market value of such property.

20. Has the Joseph J. Piscazzi Revocable Trust or anyone else engaged, retained, contracted, or arranged with any other person or other entity not already identified in the responses to the previous questions, for the purposes of investing, managing, maintaining, or holding any of the assets of the Trust? If so, for each and every situation:

- a. Identify the person or entity and the associated trust;
- b. Describe the nature of the services rendered, including a description of the assets invested, managed, maintained, or held;
- c. Provide the commencement and expiration dates for each service; and
- d. Describe all benefits (or liabilities) incurred by the Trust as a result of the service provided.

21. Identify and provide copies of all documents that memorialize or evidence the appointment, resignation, replacement, or other change of status for each trustee for each of the Trust.

22. Identify and provide copies of all documents that memorialize or evidence transactions between the Trust and their trustees, beneficiaries, and/or grantors.

23. Identify all documents that memorialize or evidence liability and/or life insurance owned by each of the Trust, including but not limited to:

1. Name, address, and social security number of the insured.
2. Name and address of insurance company.
3. Policy number and face amount of insurance policy.
4. Beneficiaries.

The Foreclosure

24. State whether you now have, or ever had any legal or equitable interest (including any interest as a beneficiary under a Deed of Trust) in the Site. If you have/ever had any interest in the Site, provide the following information:
- a. Describe such interest;
 - b. The date that such interest was acquired;
 - c. How such interest was acquired;
 - d. If you no longer have any interest in the Site describe when, and to whom, such interest was transferred, and the terms of such transfer;
 - e. Provide copies of all documents evidencing or relating to the acquisition and any subsequent transfer by you of such interest; and
 - f. Did you ever have a security interest in any personal property located at the Site? If so, describe such personal property.
25. If you had a security interest in personal property at the Site did you ever foreclose such interest, or otherwise execute on such interest? If so, provide details.
26. State the amount and date of each loan, advance or disbursement made by the Trust to Cleveland Trencher Company, Metin Aydin, Pauline Aydin, A.A. & H. International Trading Company, ACE International Trading Company, Ace Dis Ticaret Ltd., Sti., and/or any other company or person who owned, operated, or otherwise had any interest or involvement in the Site (the "Companies"). Provide a copy of each such loan agreement.
27. State whether, and the extent to which, any loans made to any of the Companies by the Trust were ever guaranteed by, mortgaged, or collateralized with the assets or real estate of any of the Companies.
28. Provide all documents that refer, relate to, or evidence such mortgages, guaranties or security interests.
29. State whether the Trust has ever initiated foreclosure proceedings against any of the Companies as a result of default by any of the Companies on any note held by the Trust. Such proceedings include, but are not limited to: any actions to foreclose on a mortgage of real estate, or foreclosure on any loan involving taking possession of equipment, fixtures, inventory, furniture, or other personal property.
30. Identify and produce any documents relating to such a foreclosure.

31. State whether the Trust ever had or currently has any legal or equitable interest in any portion of the Site, including legal or equitable title to the real estate where the Site is located, or to inventory, equipment, fixtures, or other personal property.
32. In the event that you acquired the Site by foreclosure or its equivalent (including purchase at foreclosure sale, acquisition or assignment of title in lieu of foreclosure, acquisition of a right to title or possession, an agreement in satisfaction of an obligation, or any other formal or informal manner by which a lender may acquire title to or possession of secured property), state whether you:
- a. Participated in the management or operational affairs of the Site prior to your foreclosure of the Site? If so, describe such participation;
 - b. Influenced or exercised control over the operations at the Site prior to your foreclosure of the Site? If so, describe such influence or exercise of control;
 - c. Exercised decision making control over environmental compliance related to the Site while the debtor was still in possession of the Site, such that you undertook responsibility for hazardous substance handling or disposal practices related to the Site? If so, describe such control and responsibility; and
 - d. Exercised control at a level comparable to that of a manager of the debtor's business at the Site such that you assumed or manifested responsibility, while the debtor was still in possession of the Site, for (i) overall management of the Site encompassing day-to-day decisionmaking with respect to environmental compliance, or (ii) all or substantially all of the operational (as opposed to financial or administrative) functions of the debtor's business at the Site other than environmental compliance? If so, describe such exercise of control or responsibility.
33. State whether the Trust and any of the Companies ever had an agreement, either express or implied, to share profits and or losses from the operations of any of the Companies.
34. State whether the Trust has ever had a warrant to purchase any stock in any of the Companies, and if so, produce all documents which relate to, or refer to, such warrant.
35. State whether the Trust has ever held as pledgee any stock in any of the Companies, including common and preferred stock, as collateral for any loans made to any of the Companies by The Trust.
36. State whether the Trust or any director, officer, employee, or agent of the Trust has ever provided or offered any advice to any of the Companies relating to

operation, production, or marketing of any product of any of the Companies, or regarding the handling or disposal of hazardous wastes or hazardous substances at the Site. Describe the nature of any such advice given to any Company(s).